



## Transparency Declaration Otus Capital Management

On August 12<sup>th</sup>, 2016 RealDolmen NV/SA received a transparency declaration from Otus Capital Management Ltd., that as of 8 August 2016, Otus Capital Management Ltd. holds 5,04 % of all voting rights.

The notification included the following details:

**1. Status of notification**

Final

**2. Issuer**

Name REALDOLMEN  
Identification Number 0429-037-235

**3. Reason for the notification**

Acquisition or disposal of securities conferring voting rights or voting rights.

**4. Notification by**

A person notifying alone.

**5. Persons subject to the notification requirement**

Name (and legal form for legal persons)	Address (for legal persons)
Otus Capital Management Ltd	27 Queen Anne's Gate, London SW1H 9BU

**6. Persons that dispose of ... voting rights (only to be filled in if Art. 7 of the Law is applicable)**

Name (and legal form for legal persons)	Address (for legal persons)

**7. Date on which the threshold is crossed**

08/08/2016

**8. Threshold that is crossed (in %)**

5.00

**9. Denominator**

5,207,767



## 10. Notified details

A) Voting rights	Before the transaction	After the transaction			
		# of voting rights		% of voting rights	
Holder of voting rights		Linked to securities	<b>Not linked to securities</b>	Linked to securities	<b>Not linked to securities</b>
Otus Capital Mgt Ltd	0	262,333		5.04%	
Sous Total	0	262,333		5.04%	
<b>Total A</b>		<b>262,333</b>		<b>5.04%</b>	<b>0.00%</b>

B) Equivalent financial instruments	After the transaction				
	Type of financial instruments	Expiration date	Exercise/conversion period of date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights
				0	0.00%
<b>Total B</b> (in relation to all expiration dates)				<b>0</b>	<b>0.00%</b>

<b>Total A+B</b>	# of voting rights	% of voting rights
	<b>262,333</b>	<b>5.04%</b>

## 11. Chain of controlled undertakings through which the holding is effectively held, if applicable

Otus Capital Management acts as the investment manager (with control of voting rights) for : the Maga Micro Cap Fund, Regents of the University of Michigan and Crown/Otus Equities Europe Segregated Portfolio that hold the shares reported here. Otus Capital Management Limited is controlled by Andrew Gibbs.

## 12. In case of proxy voting for only one GM

Holder  Will cease to hold/ will hold again  Voting rights as of

## 13. Additional information

A) Convertible bonds and rights to subscribe to voting securities not yet issued					
Holder	Type of financial instrument	Expiration date (DD/MM/YYYY)	Exercise/conversion period or date	Number	# of voting rights that may be acquired if the instrument is exercised/converted

B) Shares without voting rights	
Holder	Number



### C) Remarks

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**For more information:**

visit our website [WWW.REALDOLMEN.COM](http://WWW.REALDOLMEN.COM)

**contact:**

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**About RealDolmen**

RealDolmen is an independent single source ICT solutions provider and knowledge company with almost 1,600 highly skilled IT professionals and more than 1,000 customers in the Benelux and France. The company offers innovative, effective and reliable ICT solutions and professional services designed to help its clients achieve their objectives by optimizing their business processes.